

KENTUCKY RIVER AUTHORITY
MEETING NO. 133
AGENDA

Date: March 6, 2006

Time: 1:00 p.m.

Place: Ky. Higher Education Assistance Authority
100 Airport Road
Frankfort, KY

1. Call to order
2. Approval of KRA Minutes #132
3. Financial Report – Don Morse
4. Consideration of FY 06 Audit – Jason Johnson, Auditor of Public Accounts
5. Engineer’s Report – Dave Hamilton
6. Update on Bluegrass Water Supply Commission – Bill Grier
7. Report on Water Quality Subcommittee Meeting – Susan Bush
8. Consideration of 2006 Watershed Management Grants – Susan Bush
9. Consideration of \$5,000 for River Sweep – Sue Elliston
10. Consideration of Public Officials Liability Policy – Stephen Reeder
11. Consideration of MOA for \$20,000 to purchase boat ramp in Pool 14 – Stephen Reeder
12. Report on new Dam 9 Project – Greg Yankee, Fuller, Mossbarger, Scott and May
13. Report on Lock and Dam 10 Project – Stephen Reeder
14. Director’s Report – Stephen Reeder
15. Chairman’s Report – Bob Ware
16. Other Business
17. Adjourn

The Kentucky River Authority will maintain and manage water resources of the Kentucky River Basin to provide a clean and reliable water supply for the citizens of the Basin. The Kentucky River Authority will provide leadership and a common forum for all stakeholders of the Kentucky River Basin in order to promote the highest and best uses of the water resources of the Kentucky River Basin.

